

**SPECIAL MEETING
OF THE
MELBA CITY COUNCIL**

Pursuant to Idaho Code 67-2343, the Mayor has called for a Special Meeting
of the Melba City Council. The meeting is scheduled for:

Monday April 20, 2020 7:30 pm

COVID-19
NOTICE

*Under authority of Governor's partial Open Meeting Law suspension Proclamation
March 13, 2020: Council Meeting Room Occupancy Restrictions: 10
Public Attendance Options:*

- *Live Streaming: City of Melba Facebook page*

Roll Call: Forsgren, Hinderliter, Johnshoy, Stapleton

The purpose of the Special Meeting is:

ACTION
ITEM

Resolution No. 122 – Extending Resolution 119- Disaster Emergency Declaration of
Imminent Threat signed March 16, 2020 to April 30, 2020

ACTION
ITEM

Resolution No. 121-Final Plat for Melba Estates

Mayor – Report

ACTION
ITEM

Adjourn

Posted April 16, 2020

City Clerk's Approved Minutes of the City Council Meeting

These Draft Minutes have been approved by the City Council and are the official record relating to the conduct or administration of the City's business, as reflected therein.

City of Melba
Minutes of Special Meeting

Monday 7:30 pm April 20, 2020

Onsite Attendance: Mayor Dickard, and City Clerk Noni Stapleton
Attendance via Zoom: Councilmembers Hinderliter, Johnshoy, Stapleton
Absent: Councilmember Forsgren
Also attending via Zoom: Public Works Darrell Romine and City Attorney Kirk Houston.

COVID-19 Notice

*Under authority of governor's partial Open Meeting Law suspension Proclamation March 13, 2020: Council Meeting Room Occupancy Restrictions: 10
Public Attendance Options: Live streaming: City of Melba Facebook page*

The purpose of the Special Meeting was to allow Mayor and Council to extend the Disaster Emergency Declaration following Governor Little's extension of his Stay at Home Order until May 1, 2020.

Resolution No. 122-~~Ext~~ending Resolution No. 119 Disaster Emergency Declaration of Imminent Threat signed March 16, 2020 to April 30, 2020.

City Hall temporary office hours at 8:00 am to 12:00 Noon, Monday through Friday and the lobby remains closed to the public through the 30th of April. City Clerk will continue to work at City Hall for essential business to be conducted. Utility Clerk will work as needed. Public Works Supt will remain working. Motioned by Johnshoy; 2nd by Stapleton. Roll Call Vote: Forsgren, absent; Hinderliter, Yes; Johnshoy, Yes; Stapleton, Yes.

Other business on the Special Meeting Agenda

Resolution No. 121-Approval of Melba Estates Subdivision with conditions was approved by motion from Hinderliter; 2nd by Johnshoy. Roll Call Vote: Forsgren, absent; Hinderliter, Yes; Johnshoy, Yes; Stapleton, Yes.

With no other business, the meeting adjourned at 8:10 pm by motion from Stapleton; 2nd by Johnshoy Motion Carries

Attest

City Clerk

Noni Stapleton



Mayor